

Board of Directors May 9, 2016 Meeting Minutes

In Attendance: Maureen Treichel, Jessica Kennedy, Katy Kaufman, Mark Werwie, Stacey Neuman, Jamie Wohlgamuth, Donna Campanelli, Erin Kernkamp, Kristi Torno-Buske, Betsy LaMore, Sue Carr, Jodi Schmitt, Stephanie Ehlers

Call to Order: Maureen called the meeting at 7:04pm

Approval of April Minutes: Minutes were approved with 2 minor edits.

Betsy LaMore was introduced as the new Fundraising Coordinator for next year.

DIRECTOR'S REPORT (Sue): Thanked the Board for Teacher Appreciation Week activities. Manatees, Dolphins, Starfish, and Penguins are all full. We have 7 Seahorses; therefore, we have 5 openings and we are about half full in Toddler Time. We had an Open House this past Saturday and had 8 families come through, but only 2 families were not enrolled in the school. There was a discussion whether to hold the spring open house next year because of attendance. Erin made a motion to get rid of the May Open House with Jess seconding the motion and approved by unanimous vote by the Board. Last year after having the picnics at the Monona Dream Park there was discussion to have it somewhere else this year; however, they decided to keep it at the Dream Park this year. There was a discussion about other possible locations. Tomorrow new rubber chips to be delivered for the playground. Culver's was all booked up so Sue will call in August for a Fall Culver's night.

PRESIDENT (Maureen): Nothing to report.

VICE PRESIDENT (Jessica): Nothing to report.

TREASURER'S REPORT (Katy): Nothing to report.

FUNDRAISING COORDINATORS (Jamie): Jamie will send questions to Sue for the survey.

EVENT COORDINATOR (Stacey): Nothing to report.

VOLUNTEER COORDINATOR (Erin): Nothing to report.

EQUIPMENT & INVENTORY (Jesse): No report. Jesse was not present.

PURCHASING (Donna): Donna will purchase a few bottles of Dawn dish soap.

ADVERTISING (Kristi): Nothing to report.

New Business: None

Closed Session: The staff was dismissed so the Board could discuss staff salary and benefits for the 2016-17 school year. These minutes will be provided to members of the Executive Committee.

Meeting Adjourned: 7:28 pm

Next Meeting: June 13th